



**BOARD OF DIRECTORS
LEGISLATIVE COMMITTEE MEETING**

COMMITTEE MEMBERS

BRAD WAGENKNECHT – CHAIRPERSON

**ROBERTA COOPER
MARK DeSAULNIER
NATE MILEY**

PAMELA TORLIATT–VICE CHAIRPERSON

**CHRIS DALY
LIZ KNISS**

**WEDNESDAY
APRIL 3, 2002
FOLLOWING BOARD MEETING**

**ROOM 716
DISTRICT OFFICES**

AGENDA

1. CALL TO ORDER - ROLL CALL

2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

3. APPROVAL OF MINUTES OF MARCH 20, 2002

4. CONSIDERATION OF NEW LEGISLATION AND CORRESPONDING AGENCY POSITION

- a) AB 2221 (Keeley)—Creates citizen suit provisions under California Clean Air Act*
 - b) AB 2650 (Lowenthal)—Limits truck transactions at ports to 15 minutes*
 - c) AB 2637 (Cardoza)--Establishes Enhanced Smog Check program in San Francisco Bay Area*
 - d) AB 2993 (Vargas)—Encourages wildfire fuel reduction in wildlands adjacent to urban areas*
 - e) SB 1442 (Oller)—Reduces CEQA review for "clean coal" powerplants*
 - f) SB 1532 (Poochigian)—Requires ARB to complete study of Bay Area transport to San Joaquin*
 - g) SB 1578 (Johannessen)—Eliminates annual cap on specially constructed vehicles*
- Staff will present recommended positions on these bills.*

**5. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY
AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL
DISCUSSION LIST—MARCH 2002"**

Staff will answer questions about any of the bills of potential air quality interest, and highlight a few bills of particular significance to the District on which no position is recommended.

6. COMMITTEE MEMBERS' COMMENTS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

7. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR

8. ADJOURNMENT